

UNION CENTER FIRE COMPANY

BOARD MEETING

October 7, 2013

PRESENT: M. Henry, G. Greenlee, B. Dieffenbacher, A. Green, C. Hoyt, K. Miga, M. Belensky

NOT PRESENT:

OSHA classes: Dennis has agreed to work with Wes and Bill G. on the OSHA classes. They will discuss the ideas he put forth in his e-mails. Will turn over policies referable to OSHA training to Wes, Bill G. and Dennis to make sure that they are complete and in order if reading them is to be considered sufficient training for PESH.

Karen contacted Lourdes and turned our issues over to the manager of the billing department; have not heard from them yet. Mark H. has been in touch with Endwell Family Physicians regarding having them do our physicals and they are interested.

Discussion regarding the smoking policy. Mark H. will revise the draft.

Bay doors at Station 2 need to be have the wiring finished; they are legal as far as State requirements at this time.

Mark H. got the blueprints for Station 1, but they do not specify exactly where the grease traps are. He will continue to try to find them so that they can be cleaned out.

Adrian has the locks for the three doors giving access to the bay area, which will be installed and will be locked during public events.

Next work session 10/17/2013.

Monument is in Besty's hands. He told Adrian that everything is set except for the concrete.

Mark H. talked to Maine but has not yet had the contract signed with Maine for gear-cleaning. He e-mailed a copy of the contract to them.

New refrigerator for the Auxiliary is in the kitchen at Station 1. However, it is going to be replaced because it has a dent in it (should be done tomorrow).

Regarding generator maintenance and air compressors at both stations; Chris will take care of the air compressors when he goes on vacation for the winter. Mark H. will take care of the generators.

Station 2 grounds; Mark H. talked to Ken and he has given him a price to clear some of the land (end of culvert to pad) and put stone there in preparation for paving in the future. Also talked about putting a drainage pipe around the perimeter of the whole lot. Also getting a price for repairing the blacktop at Station 1 where there are cracks and areas that are falling apart. Line painting would take place afterwards.

Car 53 policy is tabled.

We will be drafting a board policy regarding washing vehicles at the station at the work session.

Will discuss combining all of our policies in one place at the work session.

Will work on gear-expiration policy at work session.

Will talk about gym membership at the work session.

Will talk about credit card/debit card policy at the work session.

Respectfully submitted,

Karen S. Miga

